

Fresno, California

December 20, 2000

The City Council met in special session at the hour of 12:41 p.m. in the Council Chambers, City Hall, on the day above written to consider the Fresno 2000 General Plan.

Present:	Garry Bredefeld	Acting Council President
	Chris Mathys	Councilmember
	Henry Perea	Councilmember
	Sal Quintero	Councilmember
	Dan Ronquillo	Councilmember
	Ken Steitz	Councilmember
	Tom Boyajian	Council President

Andy Souza, Interim City Manager
Hilda Cantu Montoy, City Attorney
Rebecca Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

(12:30 P.M.) RECONSIDER COUNCIL ACTION OF DECEMBER 18, 2000, REGARDING EXISTING AND PROPOSED AGREEMENTS RELATED TO PLANNING (INCLUDING SPHERE OF INFLUENCE BOUNDARY CHANGES AND GENERAL PLAN UPDATES), ANNEXATION, AND RELATED MATTERS, AMONG THE CITY OF CLOVIS, CITY OF FRESNO, AND/OR COUNTY OF FRESNO

Development Director Yovino reviewed the agreement points as discussed on December 18th including the minor refinements made, read a letter just received from Clovis sent by FAX stating since Clovis had not received an official position from Fresno they had not had an opportunity to review any proposals with the Clovis City Council, recommended staff be directed to request LAFCO this date to continue Clovis' proposed expansion to allow Clovis to review the agreement adding if the request were denied the city's objections would be placed on the record, and requested Council discuss the agreement points as submitted and approve them.

Councilmember Perea stated even though Clovis had not had an opportunity to act he still felt the agreement points would benefit the city in the long run, and made a motion to approve the agreement points and move forward. Councilmember Steitz offered an amended motion to: (1) approve the agreement points in concept as verbalized by Mr. Yovino this date subject to all necessary legislative and legal requirements, (2) agree with Clovis on the issues submitted by letter dated 12/14/00, that are not inconsistent with the City's deal points, (3) direct staff to negotiate final terms consistent with discussion points, (4) request Fresno County and LAFCO to continue the item scheduled before LAFCO this date relative to Clovis' sphere expansion and retain the City's rights and objections until Clovis and the City reach agreement, and (5) incorporate the maps presented and attached to the agreement points.

Supervisor Stan Oken spoke to the issues of growth, trust between the City and County, and the need to work together; stated it would not be fair to hold Clovis up and requested the City not make the continuance request to LAFCO; and responded to Council questions and comments and clarified issues relative to why he opposed the motion, growth issues, projects approved by the County such as Copper River and Quail Lake, and the City's abrupt action to freeze boundaries.

Mr. Yovino responded to questions of Councilmember Mathys and clarified issues relative to progress made so far, if agreement was expected, the reserve and study areas, regional planning, and the importance of having control of the reserves.

Speaking to the issue were: Joni Johnson, Fresno Neighborhood Alliance, who spoke to the need for guidelines and giving specific direction to staff; and Patricia Witt, 12215 Friant Road **(2 - 0)**, who spoke on the reserve areas and noticing.

Upon call, no one else wished to be heard and President Boyajian closed the hearing.

Brief discussion ensued with Councilmember Ronquillo stating he would support the motion on the basis of obtaining future revenues for city needs; Acting President Bredefeld stated he would not support the motion for all the reasons stated over the past week; Mr. Souza stated the City's objections needed to be on record and explained; and Councilmember Mathys and President Boyajian commented on regional cooperation and guidelines and incentives to grow within the city's current boundaries.

On motion of Councilmember Perea, seconded by Councilmember Steitz, duly carried, **RESOLVED**, (1) the agreement points as verbalized by Mr. Yovino this date hereby approved in concept subject to all necessary legislative and legal requirements, (2) the City hereby agrees with Clovis on the issues submitted by letter dated 12/14/00, that are not inconsistent with the City's deal points, (3) staff directed to negotiate final terms consistent with the discussion points, (4) Fresno County and LAFCO hereby requested to continue the item scheduled before LAFCO this date relating to Clovis' sphere expansion and retain the City's rights and objections until Clovis and the City reach agreement, and (5) the maps presented and attached to the agreement points as presented hereby incorporated into the motion by reference, by the following vote:

Ayes	:	Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian
Noes	:	Bredefeld
Absent	:	None

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ADJOURNMENT

There being no further business to bring before the Council, the hour of 1:45 p.m. having arrived and hearing no objections, President Boyajian declared the meeting adjourned.

APPROVED on the 9TH day of January, 2001.

_____ Tom Boyajian, Past Council President		ATTEST: _____ Yolanda Salazar, Assistant City Clerk
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